

Minnesota Board of Barber Examiners
2829 University Avenue South East, Suite 315
Minneapolis, MN 55414

January 22, 2010, BOARD MEETING

The Minnesota Board of Barber Examiners met on January 22, 2010, at 2829 University Avenue South East, Minneapolis, MN 55414; First Floor, University Room. Board Members present: Frank Plant, Doug Klemenhausen, Mike Vekich and Jon Stone

Call to Order

Chairperson Plant called to order the meeting at 8:05 a.m.

Amend or Approve Agenda

Member Vekich made a motion to approve the agenda.

Member Klemenhausen seconded the motion

Ayes 3

Nays 0

Abstain 1

Motion carried

Amend or Approve Minutes

Member Klemenhausen made a motion to approve the minutes as submitted.

Member Vekich seconded the motion

Ayes 3

Nays 0

Abstain 1

Motion carried

New Business

Several options were discussed regarding core functions of the Board, and how to execute the functions in light of the severe budget limitations. After thorough discussion, Member Vekich made a motion that an interagency agreement be executed with the Board of Cosmetologist Examiners (BCE), to allow the BCE to provide oversight of Board of Barber Examiner functions, after the departure of executive secretary Maurer. If BCE is unable or unwilling to enter into the agreement, efforts should be made to secure such agreement with another health related service board. Mr. Maurer will seek Chairman Plant's final permission and approval prior to entering into such agreement; such approval shall be deemed sufficient to execute the interagency agreement.

Motion carried unanimously.

Schedule and Notification of Upcoming Board Schedule

None scheduled

Adjournment